Approved For Release 2009/03/24 : CIA-RDP89-00244R000701470003-5

TRAN	SMIT	TAL SLIP	DATE 5	SEP 84		
TO:						
ROOM NO. 3E40		BUILDING Hqs				
REMARKS:						
asked me to send these to you.						
Jile under Fine arts Commission						
FROM	•					
ROOM N		BUILDING Hqs	<u></u>	EXTENSION		

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FORM NO. 241 REPLACES FORM 36–8 WHICH MAY BE USED.

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FINE ARTS COMMISSION

AGENDA

10 September 1984 -1100 hours

Room 7D32 Hqs.

2.	Review of August Minutes.			
3.	Committee Reports			
	a. Exhibits			

Call to Order by Chairman

Old Business

- Gold Leaf for lettering in Main Entrance area Wall Map in B corridor elevator area b. "Design for Living" brochure C. đ. Floor Tile in Ground Floor Corridors
- 5. New Business
 - Use of common colors for doors, color panels, etc., in Headquarters Building and the new Annex
- Next Meeting 15 October 1984.

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MINUTES

OF THE 6 AUGUST 1984

MEETING OF THE FINE ARTS COMMISSION

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1. The meeting was called to order by Acting Chairman at 1100 hours in Room 7D32 Headquarters.					
Present were:					
Members:					
Consultant:					
Others:					
·					
 The Minutes of the 11 June 1984 meeting were approved with the following change: on page 3, under paragraph 4b, second and third lines, the words IMS should read OIS. Committee Reports 					
a. Exhibits					
gave the following Exhibits Committee report:					
The exhibit entitled Presidential Images is no longer on display as the owner, needed to take them back sooner than expected. Great interest was shown in the exhibit of Presidential memorabilia 1789-1981 and the owner and exhibit committee received good reports on it.					
September - Hispanic Month.					
was present to discuss plans for the Spanish-American exhibit during the month of September. He					
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advised that the original idea, i.e., displaying pictures of Spanish Americans who have served in the military and received the Medal of Honor from WW II to present, will not be used, due to the fact that the Department of Defense could not come up with the additional pictures that were required from them. Since there were not enough pictures to carry out this theme, it was decided to scratch the idea and to go with an exhibit that would demonstrate the Spanish influence in American architecture in a series of panels showing buildings in the United States that have traditionally Spanish architecture. Most of these panels are black and white -- some are in color. showed some samples of the panels that will appear in the exhibit, including the Chester Bolton house in Palm Beach, the Railroad station in Los Angeles, and others. blow-up of an explanation of the exhibit will be placed in the corridor at the front of the exhibit. There are 15 pictures in the total collection, along with 4 word displays explaining the pictures. To supplement all this, he has written and called some of places, and he is getting books from the library concerning Spanish architecture. suggested that the American Institute of Architecture has their own library in town. It was also mentioned that the National Foundation of Historic Preservation is another source of materials, pictures and books. The exhibit will be set up for the entire month of September, running from 4 September through 30 September. Friday, 31 August, was designated for hanging it in the exhibit hall. October - The Intelligence Fair. November - Employee Art Exhibit. is making arrangements for the Employee Art Exhibit to be held in November. The Art committee wants to run their exhibit into December. December would like to exhibit his collection of White House Christmas cards. January - It is still planned that will coordinate an American Originals Exhibit. reported that she had had a committee meeting and several ideas for exhibits were discussed. would like to exhibit a collection of Iranian Revolutionary Posters chronicling the phases of the revolution. Another idea that draws a great deal of interest is to have a display of train pictures and model trains. This idea was proposed by but it was mentioned by that

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2 CONFIDENTIAL

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who works in the building, is a train fanatic and might be helpful in putting such an exhibit together.(C)						
passed a Smithsonian catalog around for everyone to take a look at.						
reported that Mr. Melzac was to undergo major surgery and that she has his address if anyone would like to have it. asked her to monitor this while he is out of the country, but she hasn't heard anything on Mr. Melzac's condition.						
Old Business						
a. Office of Communications Operations CenterPlan to Cut a Window Wall in 1C Corridor						
lana ak kha						
were at the meeting to present the proposal of the Office of Communications						
to cut a window wall in 1C corridor of the Headquarters						
Building. Before the presentation by						
read from the Minutes of 11 July 83, the						
item under 5a. concerning a proposal by the Office of						
Communication to establish a Watch Office						
presented a model of the proposed remodeling. It is proposed that the area presently utilized by HFG/OC between the lA corridor and lC corridor and connected by the lB corridor will be remodeled to include the Crisis Center. A window would be cut in the lC corridor wall, with a steel door installed above the window for fire protection, etc. The wall behind the window, which would be seen from the lC corridor will be a large electrical map with lights to show various places in the world. A curved desk/counter will be installed in the room, along with other custom made furniture, where the senior watch officers would						
sit. would have a small office in the back of this area which would be used for counselling when he is not at						
Headquarters. The reason for moving the Crisis Center is						
staffing. Five bodies are committed to staff the Crisis Center						
now, and if they were located in this first floor area, their						
time could be better utilized by OC. All security matters have						
been checked out by OS. The cost is estimated at about \$175,000. The map cost \$22,000						
72707000 ING Map COSC						
said that the area visible through the window will be a very small area and there will be two or three senior watch officers sitting right behind the window at the desk.						
Discussion followed this presentation. There was some						

3 CONFIDENTIAL

concern expressed with regard to the security problem that

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might be created by people being able to look through the							
window. reiterated that the Office of Security							
had checked out all security matters and commented							
that Commo gives tours to summer employees and other groups.							
They have a way of buttoning down information							
-							
After discussion. spoke in favor of supporting							
the idea. suggested that with regard to any							
lettering that may be done on the window that it is an Agency							
policy to use Helvetia style lettering. also mentioned							
that she would expect more requests for window walls following							
this installation.							
raised a question as to whether or not there was a							
quorum. recommended that those members who are							
present at this meeting go on record as being in agreement.							
The Commission voted to go on record as unanimously supporting							
this project							
b. Gold Leaf Filling of Letters and Stars in Main Entrance							
Area							
reported that she had checked into the history							
of whether or not the Commission had recommended this before							
and the cost. She spoke with the designer of the Memorial							
Wall, also the people who were involved with the original							
engraving. It was done in gold leaf originally and it was too							
harsh, so we went with engraving because it was a softer look.							
When they took photos, they put lights up high and down lighted							
the letters and stars. further reported that the							
cost of adding 22 karat gold to the lettering and stars would							
be \$6,000. Each time a star is added, it would cost more for							
each star. The result of poll of the FAC is							
that a majority are in favor.							
c. Elevator area wallpapering							
The map in 1B corridor by the blue elevators had three							
sections replaced. By the time it was apparent that the							
remaining section was discolored and needed to be replaced in							
order to match the new sections, the upper section could not be							
replaced without damaging the lower section. Therefore, there							
is a problem of how to clean up the yellowed section. There							
was a discussion of a number of ways that we might correct the							
problem. The general consensus seemed to be that we should							
check into the possibility of using some kind of cleaner before							
going to the expense of replacing the yellowed section.							
volunteered to check withto see if he has							
any ideas as to how the wall could be cleaned up to blend in							

4 CONFIDENTIAL

with the other sections.

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5. New Business

	a.	Proposal	for Paint	ting Designs on Construction Fence		
				ted that she was speaking on behalf of out of town and unable to be at this		
mee	eting	•	com	mented that there have been many		
vo]	lunte	ers come	forward of	ffering to help paint the construction		
				been a number of suggestions of how we		
				of the fence, including one proposal to		
				another proposal that we try to		
				tings now hanging in the building.		
		ment	ioned that	t it all hinges on whether or not the		
fer	ice b	elongs to	us.	reported that the fence belongs		
to	the	construct	ion group	. Many questions were raised in the		
dis	scuss	ion conce	rning this	s matter. Would the painting be		
				steful? What will we do when the		
CO	ıfigu	ration of	the fence	e changes? How would we monitor what		
des	signs	would be	allowed?	commented that she had		
dis	scuss	ed the is:	sue with t	the DDA and he had some reservations		
abo	out s	tarting s	uch a proj	ject. said that since we		
hav	ve su	ch an entl	husiastic	group of people willing to paint		
				n other areas of the building where we		
		inting do		commented that short of		
				rs it might be something of a laughing		
	stock. There was concern that it would no doubt create a lot					
of unwanted publicity. It was the general consensus of the						
mer	abers	to let the	his issue	die and leave the fence green		
	6.			poster for the cafeteria, a copy of		
				oup, entitled "The High Cost of Eating		
Out	٤".	These pos	ters will	be placed throughout the building on		
				o encourage everyone to return items		
"bd	orrow	ed" from	the cafete	eria.		
				of the FAC will be held on Monday, 10		
Sep	otemb	er at 110	0 hours ir	n Room 7D32.		
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	8.	The meet:	ing was ac	djourned at 1205 hours.		

5 CONFIDENTIAL